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TO RUEHC/SECSTATE WASHDC 2862
INFO RUCNMEM/EU MEMBER STATES COLLECTIVE
RUEATRS/DEPT OF TREASURY WASH DC

UNCLAS THE HAGUE 000317

SENSITIVE SIPDIS

E.O. 12958: N/A

TAGS: EFIN KTFN PTER ETTC NL

SUBJECT: NETHERLANDS/TERRORISM FINANCE: UN DESIGNATION OF

ABDUL HAQ, AKA MAIMAITIMING MAIMAITI

REF: STATE 48524

SENSITIVE BUT UNCLASSIFIED; PLEASE PROTECT ACCORDINGLY.

On May 13, Econoff shared with the Dutch Foreign Ministry's Terrorism/New Threats Unit and the Finance Ministry's Integrity Division reftel points concerning the UN designation of Abdul Haq. The Foreign Ministry's terrorism finance coordinator Wendela Haringuizen said the Netherlands would take appropriate action in light of the designation.

**GALLAGHER**